

**MOUNT VERNON CITY LIBRARY**  
**315 Snoqualmie Street**  
**Mount Vernon, WA 98273**  
**REGULAR BOARD MEETING**  
**Thursday, May 5, 2016**  
**AGENDA**

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**5:30 P.M. – Administrative Office**

**AGENDA ITEMS**

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|----|---|------------|
| A. | Call to order.  |            |
| B. | Approval of the minutes; April 7, 2016 Board Meeting. | Decision   |
| C. | Visitors.   | Discussion |
| D. | Surplus Material.                                     | Decision   |
| E. | Budget Reports.                                       | Discussion |
| F. | Approval of Disbursements.                            | Decision   |
| G. | Monthly Statistical Reports.                          | Discussion |
| H. | Director's Reports.                                   |            |
|    | a. 2016 Library Goals, progress report                | Discussion |
|    | b. Book Sale report                                   | Discussion |
|    | c. Outreach (100 year anniversary)                    | Discussion |
|    | d. Staffing update.                                   | Discussion |
| I. | Around the Table (trustee comments/questions)         | Discussion |
| J. | Board Chair's Report.                                 |            |
| K. | Adjourn.  |            |

The next meeting of the Board of Trustees is Thursday, June 2, 2016 at 5:30 p.m.